



bay restoration foundation

STEWARDS OF SANTA MONICA BAY

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NOTICE OF MEETING OF THE SANTA MONICA BAY RESTORATION FOUNDATION BOARD OF DIRECTORS

Date: Thursday, February 11, 2010
Time: 9:30 a.m.
Meeting Location: Via Teleconference

Conference Call Number (Toll Free): 866-730-7514

Participant Pin: 527492#

AGENDA

- 1) President, Board Member, and/or Staff Reports
- 2) Approval of Minutes from the August 21, 2009 Board Meeting
- 3) Consideration of Approval of IRS Form 990
- 4) Consideration of Approval of Document Retention & Destruction Policy
- 5) Consideration of Approval of Whistleblower Policy
- 6) Adjournment

our mission: to restore and enhance the santa monica bay through actions and partnerships that improve water quality, conserve and rehabilitate natural resources, and protect the bay's benefits and values

